



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: January 11, 2019

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, January 18, 2019** at the hour of **10:00 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

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| <b>I. Attendance/Call to Order</b>   | <b>10:00/Chair Gugenheim</b>                                   |
| <b>II. Public Speakers</b>   | <b>10:00-10:10</b>   |
| <b>III. Report from Chief Quality Officer</b>  | <b>10:10-10:20/Ronald Wyatt, MD</b>                            |
| <b>A. Regulatory and Accreditation Updates</b>   |  |
| <b>B. Metrics</b>  |  |
| <b>IV. Action Items</b>  |  |
| <b>A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)</b>                          | <b>10:20-10:25/Claudia Fegan, MD</b>                           |
| <b>B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County</b> | <b>10:25-10:35/Valerie Hansbrough, MD and Trevor Lewis, MD</b> |
| <b>i. Receive reports from EMS Presidents</b>  |  |
| <b>ii. *Approve Medical Staff Appointments/Re-appointments/Changes</b>   |  |
| <b>C. Minutes of the Quality and Patient Safety Committee Meeting, December 14, 2018</b>   | <b>10:35-10:35/Chair Gugenheim</b>                             |
| <b>D. Any items listed under Sections IV and VI</b>  |  |

\* Also included as a potential Closed Meeting Item/Discussion under Section VI.

**V. Recommendations, Discussion / Information Item**

**A. Strategic planning discussion: Quality Measures**

**10:35-11:20/Ronald Wyatt, MD**

**VI. Closed Meeting Items**

**11:20-11:30**

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

**VII. Adjourn**

Committee Members:

Chair: Gugenheim

Members: Board Chair Hammock (Ex-Officio) and Directors Driscoll and Suleiman Gonzalez  
Patrick T. Driscoll, Jr., Karen Kim, MD and Patricia Merryweather (Non-Director Members)